

**MINUTES OF THE
UTAH GENERATED RENEWABLE ENERGY ELECTRICITY NETWORK
AUTHORITY BOARD**

May 18, 2010 • 4:00 p.m. to 5:00p.m.
324 S. Main St., 5th Floor, Room 501
Salt Lake City, Utah

Members Present: Ryan Davies, Kevin Carter, Dick Clayton, Bob Dalley, Leon Pexton

Members Absent: Spencer Eccles, Doug Bennion

Visitors: Tim Mason, Michele Beck, Jim Byrne, Christine Mikell

Staff: Samantha Julian, Theresa Foxley, Dianne Nielson, Mary Ann Wright, Cherie Anderson

Welcome

Approval of the April 2010 Minutes

MOTION: Kevin Carter moved to approve the minutes of the April 20, 2010 UGREEN Board Meeting. Bob Dalley seconded the motion. Motion carried unanimously.

Presentation to Board: Update on Strategic Initiatives (Given by Yashoda Khandkar)

- Performance Evaluation: Achieved all things set in last meeting
- Current transmission infrastructure resources in Utah: Constrained environment, need transmission built
- Funding for UGREEN: Big issue, federal appropriations look attractive, needs further investigation
- Case Study: New Mexico RETA
- Proposed mission statement: return to evaluate and take a vote
- Next Steps:
 - Funding options
 - Create organizational and operational structure (budget, application, selection criteria)
 - Create a business plan (conceptual resource plan, perhaps from UREZ II findings)
 - Tim Mason, Black and Veatch and Dianne R. Nielson, present on UREZ Phase II Findings to the group. Demo model

MOTION to adopt mission statement with following changes:

“Provide funding **mechanisms to develop transmission infrastructure projects to bring renewable energy resources to market and thereby contribute to the economy of the State and the communities where the **projects are** located”**

Move to approve, second, motion carried unanimously.

Board Members Intros: Board Members introduced themselves and stated their outlook on UGREEN and briefly outlined what would characterize success

Website: www.business.utah.gov/ugreen

- Send recommendations for items/references to add to website

Future Meetings: Discussed possible presenters to help increase UGREEN's understanding of transmission in Utah and issues facing various stakeholders.

Next Meeting June 15, 2010 at 4:00 pm.

Meeting adjourned.